

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Board of Accountancy

John O. Pastore Center

1511 Pontiac Avenue, #68-1

Cranston, Rhode Island 02920

MINUTES OF MEETING

October 16, 2012

The meeting of the Rhode Island Board of Accountancy was called to order by Mary F. Bernard, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members Kevin P. Tracy, George O. Tashjian, Kevin M. Fountain & David Platt.

Upon motion by Mr. Tashjian and seconded by Mr. Fountain, it was unanimously VOTED that the minutes of the meeting of September 18, 2012 be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.

It was noted that NASBA sent the following information as listed on

the agenda, which was sent to all members prior to the meeting:

- a. NASBA Center for Trust Auction**
- b. NASBA Appointments to the Private Company Council**

Upon motion by Mr. Tracy and seconded by Mr. Platt, it was unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2013 to:

Michael A. Beaulieu (3615) Justin A. Brzoza (3616) Anna V. Clancy (3617) Christopher A. Gloria (3618)

Upon motion by Mr. Tracy and seconded by Mr. Platt, it was unanimously VOTED to approve the following reinstatement application and issue a permit to practice for the period ending June 30, 2015: Richard A. DeMerchant (CPA 995)

Upon motion by Mr. Fountain and seconded by Mr. Tashjian, it was unanimously Voted to deny approval of the following reciprocal application pending completion of 16 Hours of Auditing and Accounting: David R. Gardiner (NH)

Upon motion by Mr. Fountain and seconded by Mr. Tracy, it was unanimously Voted to approve the following reciprocal application and issue a permit to practice for the period ending June 30, 2013:

Virginia E. Grey (CPA 3619R)

Upon motion by Mr. Tracy and seconded by Mr. Fountain, it was unanimously Voted to approve the following out of state applications and issue permits to practice:

Stephen Doneski

(12610MA) June 30, 2015

Edward C. Nickles III (CPA

3395KY) June 30, 2014

William E. Price (CPA

3307FL) June 30, 2014

New Business: Mr. Smith, Ms. Knapp and Ms. Stranko, Department of Information Technology, appeared before the Board about implementing the E-License Software (CAVO)

A Massachusetts CPA, who asked the Board for guidance on the procedures to conduct business in Rhode Island, was informed she must apply for a Rhode Island individual and firm license.

Upon motion by Mr. Fountain and seconded by Mr. Tracy, it was unanimously Voted to approve an Accounting Theory Course so a candidate would be eligible to sit for the CPA exam. Perceita A. Beasley, Rhode Island Examination Coordinator, was notified of the Board's vote.

The next meeting of the Board is scheduled for November 20, 2012, at 1:30 P.M.

2.

**Rhode Island Board of Accountancy Minutes of October 16, 2012
Meeting**

Upon motion by Mr. Tashjian and seconded by Mr. Tracy, it was unanimously VOTED to adjourn the regular meeting of the Board and

conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary investigations.

Respectfully submitted,

Kevin M. Fountain, CPA

Secretary